

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

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| <p>In re:</p> <p>WOODBIDGE GROUP OF COMPANIES, LLC, <i>et al.</i>,¹</p> <p style="text-align: center;">Remaining Debtors.</p> | <p>Chapter 11</p> <p>Case No. 17-12560 (BLS)</p> <p>(Jointly Administered)</p> |
| <p>MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i>,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),</p> <p style="text-align: center;">Defendants</p> | <p>Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)</p> |
| <p>WOODBIDGE LIQUIDATION TRUST,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>DANE R. ROSEMAN, a/k/a DAYNE R. ROSEMAN; PRECISE INVESTMENT GROUP, LLC,</p> <p style="text-align: center;">Defendants.</p> | <p>Adv. Proc. Case No. 19-50695 (BLS)</p> |

AFFIDAVIT OF SERVICE

STATE OF OHIO)
) ss
COUNTY OF FRANKLIN)

¹ The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

I, Andrea Speelman, being duly sworn, depose and state:

1. I am a Case Manager with Epiq Class Action & Claims Solutions, Inc.,² the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.
2. On February 7, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m. (Prevailing Eastern Time)** (“**Notice of Hearing**”) [Docket No. 4365] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).³
3. On February 7, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (the “Defendants” with e-mail addresses), and by first class mail on the parties identified on Exhibit D (the “Defendants” without e-mail addresses).⁴
4. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of **Amended Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m. (Prevailing Eastern Time)** (“**Amended Notice of Hearing**”) [Docket No. 4366] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

² Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

³ These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

⁴ The envelopes used for service on the parties in Exhibits D & E included a legend which stated: “*Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent.*”

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).

5. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Amended Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (the “Defendants” with e-mail addresses), and by first class mail on the parties identified on Exhibit E (the “Defendants” with failed or without e-mail addresses).

/s/ Andrea Speelman

Andrea Speelman

Sworn to before me this 12th day of
February, 2020

/s/ Leighton Smith

Leighton Smith

Notary Public, State of Ohio

Commission Expires: March 21, 2024

EXHIBIT A

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip | Fax |
|--------------------------------|------------------------|----------------------------|----------|----------|------------|-------|-------|------------|
| MCCABE, WEISBERG & CONWAY, LLC | ATTN JANET Z. CHARLTON | 1407 FOULK ROAD, SUITE 204 | | | WILMINGTON | DE | 19803 | 8554251980 |
| MCCABE, WEISBERG & CONWAY, LLC | ATTN MICHAEL K PAK ESQ | 1407 FOULK ROAD, SUITE 204 | | | WILMINGTON | DE | 19803 | 8554251980 |

EXHIBIT B

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| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN DAVID A. FIDLER | 1999 AVE OF THE STARS 39TH FL | | | LOS ANGELES | CA | 90067 | dfidler@ktbslaw.com |
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EXHIBIT C

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EXHIBIT D

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
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| AMERICAN PROSPERITY LLC | ATTN: TAYLOR D. OGDEN, R/A | 1438 SOUTH 235 WEST | | | OREM | UT | 84058 |
| AMERITRUST ADVISORS OF SC, LLC | ATTN: CLAUDE STEVEN MOSLEY, R/A | 419 WILDWOOD DUNES TRAIL | | | MYRTLE BEACH | SC | 29572 |
| ANN C SRAMEK & CAROL A PONTREMOLI | 17 SAN LUIS OBISPO | | | | LADERA RANCH | CA | 92694 |
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| ARBUCKLE MANAGEMENT LLC | ATTN: JAYSON GILBERT, R/A | 7271 SHADELAND AVE | | | CASTLETON | IN | 46250 |
| ARBUCKLE MANAGEMENT LLC | ATTN: MICHAEL ARBUCKLE | 7950 N. SHADELAND AVE, SUITE 300 | | | NDIANAPOLIS | IN | 46250 |
| ASCENSUS LLC | ATTN ROBERT GUILLOCHEAU CEO | 4135 N FRONT ST | | | HARRISBURG | PA | 17110 |
| ASSOCIATED INSURANCE GROUP, INC | ATTN JEROME H. SCHWARTZ, PRESIDENT | 14 SOUTH CHICAGO AVENUE | | | FREEPORT | IL | 61032 |
| ASSOCIATED INSURANCE GROUP, INC | ATTN JAMES H. SCHWARTZ, SECRETARY | 14 SOUTH CHICAGO AVENUE | | | FREEPORT | IL | 61032 |
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| DONALD A. MACKENZIE, R/A FOR INC | OLD SECURITY FINANCIAL GROUP | 18 AUGUSTA PINES DRIVE, #200-E | | | SPRING | TX | 77389 |
| DONALD L ENGLE JR | 859 BOLTON ABBEY LN | | | | VANDALIA | OH | 45377 |
| DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST | 3717 PRINCETON AVE | | | | NASHVILLE | TN | 37205-0233 |
| DWIGHT L ATHERTON | 11121 HUNTER RD | | | | MERCERSBURG | PA | 17236 |
| EDU FINANCIAL ADVISORS LTD. | ATTN: KORY J. FAY, R/A | 8355 ROCKVILLE RD, STE 130 | | | INDIANAPOLIS | IN | 46234 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|---------------------------------------|-------------------------------|---------------------|----------|------------------|-------|------------|
| EDU. WEALTH ADVISORS LLC | ATTN ROGER DOBROVODSKY, PARTNER | 8355 ROCKVILLE ROAD, STE. 130 | | | INDIANAPOLIS | IN | 46234 |
| ELIZABETH A JANOVSKY | 502 CHULA VISTA AVE | | | | LADY LAKE | FL | 32159 |
| ERIC LITTLE | PO BOX 336293 | | | | GREELY | CO | 80634 |
| FADI M EL HAWARY | 10999 ASHTON AVE | | | | LOS ANGELES | CA | 90024-4810 |
| FAITHWAY FINANCIAL SOLUTIONS LLC | ATTN FLOYD POWELL, R/A | 3107 HIGH POINT ROAD | PO BOX 1876 | | ALBERTVILLE | AL | 35950 |
| FLOYD E POWELL | PO BOX 1876 | | | | ALBERTVILLE | AL | 35950 |
| FORREST FINANCIAL LLC | ATTN: GARY A FORREST, R/A | 5250 WYNDEMERE COMMON SQ | | | SWARTZ CREEK | MI | 48473 |
| GARY L BURKE | 7303 CALICO CIR | | | | CORONA | CA | 92881 |
| GAULAN FINANCIAL LLC | ATTN: MARIE A. CORIOLAN, OFFICER | 1711 ALHAMBRA CREST DRIVE | | | RUSKIN | FL | 33570 |
| GAULAN FINANCIAL LLC | ATTN: ERNST GAUTIER, R/A | 1711 ALAMBRA CREST DRIVE | | | RUSKIN | FL | 33570 |
| GENE LANGENBERG | 1240 E ONTARIO AVE STE 102 | | | | CORONA | CA | 92881 |
| GERALD DAVIS | 1025 N WILMAR PL | | | | CENTERVILLE | UT | 84014 |
| GERBERA, LLC | ATTN PATRICK A. SHEEHAM, OFFICER | 429 PORTER AVENUE | | | OCEAN SPRINGS | MS | 39564 |
| GERBERA, LLC | ATTN STACEY MAXTED, MEMBER | 2113 GOVERNMENT, SUITE D2 | | | OCEAN SPRINGS | MS | 39564 |
| GLEN D BARNES | 1018 PINE HILL ROAD | | | | FAYETTEVILLE | NC | 28305 |
| GLENN JOHNSON | 141 NIAN TIC RIVER ROAD | | | | WATERFORD | CT | 06385 |
| GLENN JOHNSON | 185 BOSTON POST ROAD | | | | WATERFORD | CT | 06385 |
| GREG & CARI HORNING | 14499 BASELINE RD | | | | QUINCY | WA | 98848 |
| GREGG W BUTLER | 27644 VIOLIN CANYON RD UNIT # B | | | | CASTAIC | CA | 91384 |
| GREGORY N JOHNSON | 848 N RAINBOW BLVD # 5474 | | | | LAS VEGAS | NV | 89107 |
| GREYS RIVER CONSULTING | R/A FOR ANNUA GROUP LLC | 7757 MOUNTAIN ASH WAY | | | EAGLE MOUNTAIN | UT | 84005 |
| GRIFFIN FT | C/O TERRY B. GRIFFIN | 2010 N 950 E | | | NORTH LOGAN | UT | 84341 |
| GRYPHON FINANCIAL & INSURANCE SERVICES | DBA GRYPHON FINANCIAL SOLUTIONS | BARRY SLOCUM, PRESIDENT | 6 PHEASANT RUN ROAD | | NEW HOPE | PA | 18938 |
| HARVEY & COMPANIES, INC. | ATTN: RONALD J. HARVEY, R/A | 2950 5TH AVENUE N. | | | ST. PETERSBURG | FL | 33713 |
| HERNAN ALEXIS MORAN MERCADO | 26732 ISABELLA PKWY APT 202 | | | | CANYON COUNTRY | CA | 91351 |
| INTEGRITY PLUS CONSULTING, INC. | ATTN: SEAN RENNINGER, R/A | 4570 VAN NUYS BLVD, STE. 371 | | | SHERMAN OAKS | CA | 91403 |
| IRA SERVICES TRUST COMPANY | CUSTODIAN FBO RICHARD DERF SEP IRA | 12637 LAKESHORE DRIVE | | | GRAND HAVEN | MI | 49417 |
| IRMGARD HERRMANN | 23645 LAKEWOOD ST | | | | CLINTON TOWNSHIP | MI | 48035-4350 |
| IRMGARD HERRMANN | 9587 WELDON CIR #408 | | | | TAMARAC | FL | 33321 |
| IVAN ORR | 1372 AMMON WAY | | | | SOUTH JORDAN | UT | 84095 |
| JACOB A. WEISS | 4555 SYLMAR AVENUE, #224 | | | | SHERMAN OAKS | CA | 91423 |
| JACQUELINE SUAREZ | 10274 BARTEE AVENUE | | | | ARLETA | CA | 91331 |
| JAMES E. CAMPBELL | PO BOX 5167 | | | | WOODLAND PARK | CO | 80866 |
| JAMES R DUNNING | 7821 NE 12TH ST | | | | MEDINA | WA | 98039 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
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| JAY N BROWN | 1000 FOURTH ST STE 580 | | | | SAN RAFAEL | CA | 94901 |
| JAY N BROWN | 10 SANDPIPER CIRCLE | | | | CORTE MADERA | CA | 94925 |
| JEFFREY DEANGELIS | 215 N CORDOVA STREET, APT. C | | | | BURBANK | CA | 91505 |
| JERRY D AINSWORTH | 64 WILMORE RD | | | | BOYCE | LA | 71409 |
| JOEL REINERT | 2278 180TH AVE | | | | MANCHESTER | IA | 52057 |
| JOHN BOYLAN | 5408 GROVE COVE DRIVE | | | | MCKINNEY | TX | 75071-8335 |
| JOHN E MCENERNEY | 65 ROYAL PALM PT # B | | | | VERO BEACH | FL | 32960 |
| JOHN HARRIS D/B/A HARRIS FINANCIAL | MANAGEMENT | 300 MT LEBANON BLVD, STE. 2218-A | | | PITTSBURGH | PA | 15234 |
| JOLENE BISHOP | 6200 QUARTZ DR | | | | EL DORADO | CA | 95623 |
| JONATHAN FROUDE | 8864 GEMWOOD WAY | | | | ELK GROVE | CA | 95758 |
| JOSE RETA | 3253 PERLA POINT DR | | | | EL PASO | TX | 79938 |
| JOSEPH A LOOX | 12806 OTTOMAN ST | | | | PACOIMA | CA | 91331 |
| JOSEPH D SALVEMINI | C/O JOSEPH D SALVEMINI | 62 CORNELL DR | | | HAZLET | NJ | 07730 |
| JOSEPH LIN | PO BOX 2328 | | | | HEALDSBURG | CA | 95448 |
| JP SNYDER INC | ATTN: JEFFREY P SNYDER, R/A | 3438 EAST LAKE ROAD, STE. 14-672 | | | PALM HARBOR | FL | 34685 |
| JRH MARKETING, INC | ATTN JAMES R HERBST, R/A | 10 S MAIN | PO BOX 1511 | | BAKER | MT | 59313 |
| KERMIT & NANCY JUSCZAK | 7615 BLAISDEL AVE SOUTH | | | | RICHFIELD | MN | 55423 |
| KEVIN MARTIN | 7 MARSHALL ROAD | | | | HAMPSTEAD | NH | 03841 |
| KIM BUTLER | 2024 S BALDWIN # 46 | | | | MESA | AZ | 85209 |
| KLENELL JENSEN | 2961 CAITLAND COURT | | | | SALT LAKE CITY | UT | 84121 |
| KURT SICKLES | PO BOX 5758 | | | | BAKERSFIELD | CA | 93388 |
| LANE FINANCIAL STRATEGIES LLC | ATTN SCOTT HOWARD LANE, R/A | 16307 MIDNIGHT CROSSING | | | MOSELEY | VA | 23120 |
| LANE GINSBERG | 330 PELHAM RD STE 103-B | | | | GREENVILLE | SC | 29615 |
| LAW OFFICE OF KEN SCHNEIDER, PS | ATTN: KEN SCHNEIDER, ESQ | RE: GREG & CARL HORNING | 2015 33RD STREET | | EVERETT | WA | 98201 |
| LEGALZOOM.COM, INC., | R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC | 101 N BRAND BLVD, 11TH FLOOR | | | GLENDALE | CA | 91203 |
| LIFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | 90 LAWRENCE AVENUE | | | SMITHTOWN | NY | 11787 |
| LIFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | PO BOX 5695 | | | HAUPPAUGE | NY | 11788 |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN DAVID KNUTH, PRESIDENT | 10343 DAWSONS CREEK BLVD, STE. A | | | FORT WAYNE | IN | 46825 |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN ALAN H. NEW, R/A | 10343 DAWSONS CREEK BLVD, STE. A | | | FORT WAYNE | IN | 46825 |
| MAINSTAR TRUST | ATTN: JOYCE HART, R/A | 214 W. 9TH STREET | PO BOX 420 | | ONAGA | KS | 66521 |
| MARIE PODKOWINSKI | 103 OLD SEMET LN | | | | SYRACUSE | NY | 13219 |
| MARK GOLDFINGER | 1115 S ELM DRIVE, #212 | | | | LOS ANGELES | CA | 90035 |
| MATTE BLACK INC | ATTN: MATT J. SCHWARTZ, R/A | 1157 S. BUNDY DR. #201 | | | LOS ANGELES | CA | 90049 |
| MATTHEW J SCHWARTZ | 3107 SANTA MONICA BLVD # E | | | | SANTA MONICA | CA | 90040 |
| MAXWELL FINANCIAL GROUP, INC. | ATTN: DAN KUTZKEY, R/A | 1590 ROSECRANS AVE., STE. D345 | | | MANHATTEN BEACH | CA | 90266 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
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| MAXWELL FINANCIAL GROUP, INC. | ATTN: DAN KUTZKEY, CEO | 23955 SW MIDDLETON ROAD | | | SHERWOOD | OR | 97140 |
| MICHAEL RESZEWSKI | 28655 PALM BEACH DR | | | | WARREN | MI | 48093 |
| MICHAEL D LORING | 104 THREE OAK LN | | | | CONWAY | SC | 29526 |
| MICHAEL ROBINSON | 5318 E 2ND ST # 812 | | | | LONG BEACH | CA | 90803 |
| MOSLEY & ASSOCIATES, INC. | BRENDA S. MOSLEY, R/A | 1249 CASSAT AVE | | | JACKSONVILLE | FL | 32205 |
| MOSLEY & ASSOCIATES, INC. | MOSLEY, BRENDA, PRESIDENT | 225 MERCURY DR | | | ORANGE PARK | FL | 32073 |
| NAA INSURANCE AGENCY CORP | DBA ADLERS INSURANCE AGENCY | 86 E ROUTE 59 | | | SPRING VALLEY | NY | 10977 |
| NAA INSURANCE AGENCY, CORP. | ATTN: ANDY ALBRIGHT, CEO | 30 EISENHOWER AVENUE | | | SPRING VALLEY | NY | 10977 |
| NANCI BRAUN | 555 22ND CRT | | | | VERO BCH | FL | 32962 |
| NG LIVING TR | ATTN: THIEN YEW NG & ENG NG | 2500 JACKSON ST | | | SAN FRANCISCO | CA | 94115 |
| OLD SECURITY FINANCIAL GROUP INC | ATTN DONALD MACKENZIE, DIRECTOR | 15 POST SHADOW ESTATE CT | | | SPRING | TX | 77389-4970 |
| PAUL & COLLEEN MCINTYRE | JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP | 138 HUNT HILL RD | | | RINDGE | NH | 03461 |
| PAUL STEHNACH & RAYMOND CARIOSCIA | 11141 SANDYSHELL WAY | | | | BOCA RATON | FL | 33498 |
| PAULA RINKOVSKY | 4240 FULTON AVE UNIT 201 | | | | STUDIO CITY | CA | 91604-1803 |
| PAULINE A CONLEY IT | 798 ELLINGSEN AVE | | | | SEBASTIAN | FL | 32958 |
| PRESTIGE WEALTH MANAGEMENT | 6041 S SYRACUSE WAY # 250 | | | | GREENWOOD VILLAGE | CO | 80111 |
| PRESTIGE WEALTH MGMT INC. D/B/A | MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A | 2860 S. CIRCLE DR., STE. 320 | | | COLORADO SPRINGS | CO | 80906 |
| PROV TR GRP FBO GENEVA W GUILBEAUX IRA | 8880 W SUNSET ROAD | SUITE 250 | | | LAS VEGAS | NV | 89148 |
| PROV. TR GP-FBO DEBORAH J MURPHY IRA | 8716 GLENROCK DR | | | | NEW HAVEN | IN | 46774 |
| PROV. TR GP-FBO STEVE MIZEL ROTH IRA | 209 MANGO VIEW DR | | | | ENCINITAS | CA | 92024 |
| PROVIDENT TRUST GROUP, LLC | CUSTODIAN FBO BRETT PITTSENBARGAR HSA | ATTN THERESA FETTE, CEO | 8880 WEST SUNSET ROAD, STE. 250 | | LAS VEGAS | NV | 89148 |
| PROVIDENT TRUST GROUP, LLC | FBO QUN HONG YIN ROTH IRA | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT | | ELLCOTT CITY | MD | 21043 |
| PROVIDENT TRUST GRP, LLC | FOB GERALD ENTINE ROTH IRA | ATTN LOCKBOX DEPT | PO BOX 4330 | | ONTARIO | CA | 91761 |
| QUEEN B SERVICES | ATTN: BELINDA K GOODWIN, R/A | 6825 SUNSET TERRACE | | | WINDSOR HEIGHTS | IA | 50324 |
| QUN HONG YIN | 10519 CAMINITO SOPADILLA | | | | SAN DIEGO | CA | 92131-0172 |
| QUN HONG YIN | 10555 CAMINITO WESTCHESTER | | | | SAN DIEGO | CA | 92126 |
| RADIANT TRUST | PO BOX 150352 | | | | SAN RAFAEL | CA | 94915 |
| RANCE BRADSHAW | 15733 STARLING WATER DR | | | | LITHIA | FL | 33547 |
| RELIANT GROUP 360 CORP. | 16740 GLEN WAY | | | | WESTFIELD | IN | 46062-6837 |
| RELIANT GROUP 360 CORP. | ATTN: ROB WHITLOW, PRESIDENT | 11807 ALLISONVILLE ROAD, #566 | | | FISHERS | IN | 46038 |
| RH PRINCIPLED INVESTMENTS | ATTN: RAYMOND HAN, R/A | 17740 MARTHA STREET | | | ENCINO | CA | 91316 |
| RICHARD ANTHONY MILLER | 1441 E NORTHRIDGE AVE | | | | GLENDORA | CA | 91741 |
| RICHARD DEAN | 3867 N LILY CIR | | | | MAIZE | KS | 67101-4119 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--------------------------------|------------------------------------|---------------------------------|----------|----------|------------------|-------|------------|
| RICHARD DERF | 12637 LAKESHORE DRIVE | | | | GRAND HAVEN | MI | 49417 |
| RICHARD I YAMATE-MORGAN | 4497 MEADOWLARK DRIVE | | | | NAPA | CA | 94558 |
| RICHARD J WALTERS | 700 COFFEE CIR | | | | POTTSBORO | TX | 75076 |
| RICHMOND WEALTH MANAGEMENT LLC | ATTN SCOTT H. LANE, R/A | 16307 MIDNIGHT CROSSING | | | MOSELEY | VA | 23120 |
| RMG PROPERTY III LLC | ATTN RANDY W GARRETT R/A | 5716 W EMMELINE DR | | | HERRIMAN | UT | 84096 |
| ROBERT BISCARDI JR | 7210 JORDAN AVE | | | | CANOGA PARK | CA | 91303 |
| ROBERT BRUECKNER | 303 GARDENS APT 103 | | | | POMPANO BEACH | FL | 33069 |
| ROBERT J & ARLENE DUENCKEL | 13872 WINDY OAKS RD | | | | COLORADO SPRINGS | CO | 80921 |
| ROBERT LINDERMAN | 1826 W. KETTLEMAN LANE, STE. A3 | | | | LODI | CA | 95242 |
| ROGER DOBROVODSKY | 8355 ROCKVILLE ROAD, STE. 130 | | | | INDIANAPOLIS | IN | 46234 |
| RON & CAROL PONTREMOLI | 17 SAN LUIS OBISPO ST | | | | LADERA RANCH | CA | 92694 |
| RONALD DIEZ | 1555 VINE STREET | | | | HOLLYWOOD | CA | 90028 |
| RONALD R SMITH | 532 WYNDHAM HALL LN | | | | KNOXVILLE | TN | 37934 |
| RONALDO G ESPIRITU | 91-1001 PAAOLOULU WAY | | | | KAPOLEI | HI | 96707 |
| RONNIE WELLER | DAYSPRING ADVISORS GROUP | 409 RUST AVE | | | BIG RAPIDS | MI | 49307 |
| ROSEMARY MALMSTEDT | 1500 10TH STREET | | | | MANHATTEN BEACH | CA | 90266 |
| ROXANNE TRENT | PO BOX 363 | | | | DELAVAN | WI | 53115-0363 |
| ROXANNE TRENT | N 5620 COUNTY ROAD, P | | | | DELAVAN | WI | 53115 |
| ROY J ELLENBERG | 1727 W MILLER RD | | | | ASHLAND | KY | 41102 |
| SAFETY OF PRINCIPLE, INC. | ATTN: JOSHUA P. FEYERS, OFFICER | 12082 NW 30TH STREET | | | CORAL SPRINGS | FL | 33065 |
| SAFETY OF PRINCIPLE, INC. | ATTN: KENNETH S. FEYERS, R/A | 12082 NW 30TH STREET | | | CORAL SPRINGS | FL | 33065 |
| SAL DI MERCURIO | 18469 W RIVERVIEW DR | | | | POST FALLS | ID | 83854 |
| SAL DI MERCURIO | 247 BAILEY RD, A59 | | | | PITTSBURG | CA | 94565 |
| SAL DI MERCURIO | 247 BAILEY RD, A59 | | | | PITTSBURG | CA | 94565 |
| SCOTT HOWARD LANE | 16307 MIDNIGHT CROSSING | | | | MOSELEY | VA | 23120 |
| SCOTT SCHWARTZ | 1645 VILLAGE CENTER CIRCLE STE 170 | | | | LAS VEGAS | NV | 89134 |
| SCOTT SCHWARTZ | 5251 VINELAND AVE # 603 | | | | NORTH HOLLYWOOD | CA | 91601 |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 5517 SUNNYSLOPE AVE | | | SHERMAN OAKS | CA | 91401 |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 8831 VENICE BLVD | | | LOS ANGELES | CA | 90034-3223 |
| SEAN RENNINGER | 19831 MARIPOSA PINES WAY | | | | NORTHRIDGE | CA | 91326 |
| SECURITY FINANCIAL, LLC | ATTN: CLAUDE STEVEN MOSLEY, R/A | 950 48TH AVENUE NORTH, STE. 102 | | | MYRTLE BEACH | SC | 29577 |
| SECURITY FIRST FINANCIAL LLC | JERALD KAGARISE | 19620 RATHBONE CIR | | | MONUMENT | CO | 80132 |
| SESCO BENEFIT SERVICES INC | ATTN PETER D. HOLLER, R/A | 716 ANDERSON ST | | | BRISTOL | TN | 37620-2230 |
| SESCO BENEFITS SERVICE INC | ATTN PETER D HOLLER, R/A | PO BOX 1965 | | | BRISTOL | TN | 37621 |
| SHANOID A MAYS | 16760 DEVONSHIRE ST APT 12 | | | | GRANADA HILLS | CA | 91344 |
| SHARON L MILLER | 1463 E 10TH ST | | | | YUMA | AZ | 85365 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--|------------------------------------|---------------------------------------|----------|----------|-------------------|-------|------------|
| SHAUB CPA GROUP, LLC, | R/A FOR RELIANT GROUP 360 CORP. | 584 N EMERSON AVENUE | | | GREENWOOD | IN | 46143 |
| SHELBURNE MANAGEMENT, LLC | ATTN: DENNIS CARPENTER, R/A | PO BOX 3980 | | | GRAPEVINE | TX | 76099-3980 |
| SHERYL A WHITLOCK | 5 HENRY WAY | | | | ELKTON | MD | 21921 |
| SHUANG HUO | 756 LAS LOMAS DR | | | | MILPITAS | CA | 95035 |
| SJ FINANCIAL SERVICES LLC | ATTN ANN MARIE SAVONA, MEMBER | 185 BOSTON POST RD | | | WATERFORD | CT | 06385 |
| SJ FINANCIAL SERVICES, L.L.C. | ATTN: ANN MARIE SAVONA, R/A | 141 NIAN TIC RIVER ROAD | | | WATERFORD | CT | 06385 |
| STACEY RENEE MAXTED | 4114 SILVERWOOD DR | | | | OCEAN SPRINGS | MS | 39564 |
| STEPHEN WEINBERG | 8277 GENOVA WAY | | | | LAKE WORTH | FL | 33467-5228 |
| SUMNER ABRAMSON RLT | 13103 SALINAS POINT WAY | | | | DELRAY BEACH | FL | 33446 |
| SUNWEST TRUST | DONALD BALCOM IRA | PO BOX 36371 | | | ALBUQUERQUE | NM | 87176 |
| SUNWEST TRUST | AS CUSTODIAN FOR DONALD BALCOM IRA | 4148 E ORANGEBURG AVE | | | MODESTO | CA | 95355 |
| SUNWEST TRUST INC | ATTN TERRY WHITE R/A | 10600 MENAUL BLVD NE | | | ALBUQUERQUE | NM | 87112 |
| SUNWEST TRUST INC | AS CUSTODIAN FOR DONALD BALCOM IRA | 4148 EAST ORANGEBURG AVENUE | | | MODESTO | CA | 95355 |
| TALBERT WEALTH, INC. | ATTN: STEVEN MICHAEL GLICK, R/A | 645 TALBERT AVENUE | | | SIMI VALLEY | CA | 93065 |
| TANGIBLE ASSETS INVESTMENTS, LLC | 117 E COLORADO BLVD | STE 600 | | | PASADENA | CA | 91105 |
| TERMPROVIDER FINANCIAL SERVICES LLC | 348 SW MIRACLE STRIP PKWY STE 3-A | | | | FORT WALTON BEACH | FL | 32548 |
| THE BOYLAN GROUP, INC. | ATTN: JOHN BOYLAN, R/A | 2817 COUNTRY VALLEY ROAD | | | GARLAND | TX | 75043 |
| THE Nanci BRAUN RLT DTD 06/21/10 | 20 VISTA GARDENS TRL APT 202 | | | | VERO BEACH | FL | 32962 |
| THE ROY J ELLENBERG TR DTD 07/19/03 | 512 PATRICIA DR | | | | IRONTON | OH | 45638 |
| THE THREE FOURTEEN COMPANY.. | ANDRES PINA | 8437 MILDRED DR W | | | BOYNTON BEACH | FL | 33472 |
| THE TOMMY D & JANET K TROUT TR | 10404 W TONOPAH DR | | | | PEORIA | AZ | 85382 |
| THERESA SHERIDAN | 3916 N POTSDAM AVE #4302 | | | | SIOUX FALLS | SD | 57104-7048 |
| THOMAS A THORSON | 4510 WHISPERING CT | | | | COLORADO SPRINGS | CO | 80917 |
| THOMAS DOHERTY | 981 W ARROW HWY # 371 | | | | SAN DIMAS | CA | 91773 |
| THOMAS H & JOANNE P HAAG | 18969 CARMELO DR N | | | | CLINTON TOWNSHIP | MI | 48038 |
| THOMAS S. CARDOSI | 1075 LAWTON ROAD | | | | PARK HILLS | KY | 41011 |
| THOMAS V & GEORGIA S RASMUSSEN FLT | 3447 E 7635 S | | | | SALT LAKE CITY | UT | 84121 |
| TIMOTHY HAWLEY | 677 N 9TH ST | | | | NOBLESVILLE | IN | 46060 |
| TRAGER LLC | ATTN: RANDY RONDBERG, MANAGER | 6402 E SUPERSTITION SPRINGS BLVD #110 | | | MESA | AZ | 85206 |
| TWH ANNUITIES & INSURANCE AGENCY, INC. | ATTN: GREGORY B. SKOGSBERG, R/A | 788 ALLEGRE CIRCLE | | | CORONA | CA | 92879 |
| UMA GAJAVADA | 5602 DEANE AVE | | | | LOS ANGELES | CA | 90043 |
| UP AND COMING LLC | ATTN: SCOT SCHWARTZ, R/A | 14225 VENTURA BLVD STE 100 | | | SHERMAN OAKS | CA | 91423 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---------------------------|--|---------------------------|----------|----------|---------------------|-------|------------|
| VICKI L. WICKWIRE | TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST | 2416 HARBOUR COVE DRIVE | | | FORT PIERCE | FL | 34949 |
| VIPINBHAI D & SAROJ PATEL | 1347 ESSEX DR | | | | HOFFMAN ESTATES | IL | 60192 |
| VIRGINIA H VATTER | 724 YAGER LN | | | | THE VILLAGES | FL | 32163 |
| VLCHETR THONG | 706 27TH AVENUE | | | | SAN FRANCISCO | CA | 94121 |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ | 1606 SCHAEFFER RD STE 100 | | | KNOXVILLE | TN | 37932-2171 |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ, R/A | 1060 LOVELL RD | | | KNOXVILLE | TN | 37932-3060 |
| WILLIAM DEATON | PO BOX 1482 | | | | PINELLAS PARK | FL | 33780 |
| WILLIAM R. DEATON | 5855 62ND AVENUE, UNIT 102 | | | | PINELLAS PARK | FL | 33781-5405 |
| YANITSHA M FELICIANO | 29222 RANCHO VIEJO ROAD, #214B | | | | SAN JUAN CAPISTRANO | CA | 92675 |
| ZHAOXIA ZENG | 12674 CARMEL COUNTRY RD | | | | SAN DIEGO | CA | 92130 |

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
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| ADAMS EZ TAX LLC | ATTN: JACE MCDONALD, R/A | 211 E JUNE STREET | | | ADAMS | WI | 53910-9304 |
| ALBERT PAYNE | 303 S. DITMAR ST | | | | OCEANSIDE | CA | 92054 |
| ALL MARK INSURANCE SERVICES, INC. | ATTN: JAMES W. JOHNSON, CEO | 25291 PARTHENON AVENUE | | | MISSION VIEJO | CA | 92691 |
| AMERICAN PROSPERITY LLC | ATTN: TAYLOR D. OGDEN, R/A | 1438 SOUTH 235 WEST | | | OREM | UT | 84058 |
| AMERITRUST ADVISORS OF SC, LLC | ATTN: CLAUDE STEVEN MOSLEY, R/A | 419 WILDWOOD DUNES TRAIL | | | MYRTLE BEACH | SC | 29572 |
| ANN C SRAMEK & CAROL A PONTREMOLI | 17 SAN LUIS OBISPO | | | | LADERA RANCH | CA | 92694 |
| ANNE & EDWARD MANOOGIAN | 106 WEST CORAL FISH LN | | | | JUPITER | FL | 33477 |
| ANNUA GROUP LLC | ATTN: JOSHUA DARLING, OFFICER | 7757 MOUNTAIN ASH WAY | | | EAGLE MOUNTAIN | UT | 84005 |
| ANNUITY ALTERNATIVES OF AMERICA, LLC | ATTN: JAMES GILCHRIST, OFFICER | 2524 SW BOBALINK CIR | | | PALM CITY | FL | 34990-2647 |
| ARASH TASHVIGHI, | 17551 STAGG ST | | | | RESEDA | CA | 91335 |
| ARBUCKLE MANAGEMENT LLC | ATTN: JAYSON GILBERT, R/A | 7271 SHADELAND AVE | | | CASTLETON | IN | 46250 |
| ARBUCKLE MANAGEMENT LLC | ATTN: MICHAEL ARBUCKLE | 7950 N. SHADELAND AVE, SUITE 300 | | | NDIANAPOLIS | IN | 46250 |
| ASCENSUS LLC | ATTN ROBERT GUILLOCHEAU CEO | 4135 N FRONT ST | | | HARRISBURG | PA | 17110 |
| ASSOCIATED INSURANCE GROUP, INC | ATTN JEROME H. SCHWARTZ, PRESIDENT | 14 SOUTH CHICAGO AVENUE | | | FREEPORT | IL | 61032 |
| ASSOCIATED INSURANCE GROUP, INC | ATTN JAMES H. SCHWARTZ, SECRETARY | 14 SOUTH CHICAGO AVENUE | | | FREEPORT | IL | 61032 |
| ATLANTIC INSURANCE AND FINANCIAL SERVICES | AL KLAGER | 5295 E 1ST SQ SW | | | VERO BEACH | FL | 32968-2248 |
| BARBARA & JAY WEISER | C/O BARBARA A WEISER | PO BOX 541 | | | COLLINSVILLE | IL | 62234-0541 |
| BCM BENEFITS INC. | ATTN: RANCE BRADSHAW, CEO | 1815 LEMOYNE | | | SYRACUSE | NY | 13208-1328 |
| BCM BENEFITS INC. | ATTN: RANCE BRADSHAW, CEO | 17502 TALLY HO COURT | | | ODESSA | FL | 33556-1815 |
| BCM BENEFITS INC. | ATTN: RANCE BRADSHAW, CEO | 104 LIND AVE | | | SYRACUSE | NY | 13211 |
| BETH S. COHN, R/A FOR TRAGER L.L.C. | 3200 N CENTRAL AVENUE, #2000 | | | | PHOENIX | AZ | 85012 |
| BETTE TYDINGS | 21761 NORTHWOOD LN | | | | LAKE FOREST | CA | 92630 |
| BETTER RETURNS LLC | ATTN: TIM MCGUIRE, R/A | 9698 DUNNING CIRCLE | | | HIGHLANDS RANCH | CO | 80126 |
| BLAIR MORRIS | 574 N 400 E | | | | CENTERVILLE | UT | 84014 |
| BONNIE GAE GRIEFF FT DTD 12/04/06 | 201 S 375 W | | | | PROVIDENCE | UT | 84332 |
| BRADFORD SOLUTIONS, LLC | ATTN: MARCUS BRAY, R/A | 10 ENTRADA CIRCLE | | | AMERICAN CANYON | CA | 94503 |
| BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST | 5901 COLLEGE BLVD., STE. 100 | | | | LEAWOOD | KS | 66211-1834 |
| BRETT & HILLARY PITTSENBARGAR | ATTN LOCKBOX DEPT | PO BOX 4330 | | | ONTARIO | CA | 91761 |
| BRIAN & MARGARET SCOTT | 136 BRIANT ST | | | | GRETN | LA | 70054 |
| BRUCE MOORE | 12682 N RYE DR | | | | MARANA | AZ | 85653 |
| BUSINESS SOLUTIONS, LLC, R/A FOR | EDU. WEALTH ADVISORS LLC | 7117 US 31 S | | | INDIANAPOLIS | IN | 46227 |
| CAMERON JOHNSON | 10200 FARRALONE AVE | | | | CHATSWORTH | CA | 91311 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--|--|--------------------------------|-------------------|----------|------------------|-------|------------|
| CAROL D HARTSON | 11077 W FOREST HOME AVE APT 125W | | | | HALES CORNERS | WI | 53130-2553 |
| CARY & MARY BASKIN | PO BOX 329 | | | | LIVINGSTON | TX | 77351 |
| CATHERINE WILLIAMS | 9573 CR 139 | | | | GLEN SAINT MARY | FL | 32040 |
| CHARLES D GUILBEAUX | C/O DIANA ENGELHARDT, EXEC OF THE | ESTATE OF CHARLES D GUILBEAUX | 1701 GEORGE ST | | ROSENBERG | TX | 77471 |
| CHARLES THORNGREN | 1125 NEOLA STREET | | | | LOS ANGELES | CA | 90041 |
| CHRISTOPHER M SOULIER | 602 WILLIAM WAY | | | | WAUNAKEE | WI | 53597 |
| CHRISTOPHER M. SOULIER | 703 LOCHMOORE DRIVE | | | | WAUNAKEE | WI | 53597 |
| CLARO CHEN | 19348 EMPTY SADDLE ROAD | | | | WALNUT | CA | 91789 |
| CLIFTON A JOHNSON | 10079 MCCORMICK PL | | | | KNOXVILLE | TN | 37913 |
| CORUNDUM TRUST CO | R/A FOR IRA SERV TRUST CO | 401 E 8TH ST, STE 303 | | | SIOUX FALLS | SD | 57103-7032 |
| CROSIER FINANCIAL INC | (DBA CROSIER FINANCIAL) | ATTN JOHN REED CROSIER | 1150 S BLUFF, # 6 | | ST GEORGE | UT | 84770 |
| CT CORP SYSTEM, R/A | RE: PROVIDENT TRUST GRP LLC ADMIN & CUST | 701 S. CARSON ST, STE. 200 | | | CARSON CITY | NV | 89701 |
| DALE I BRINKERHOFF FT | 906 E SEGO LILY DR | | | | SANDY | UT | 84094 |
| DANIEL K GWINN | 5046 LEE RD | | | | SOUTH BLOOMFIELD | OH | 43103 |
| DAVID A SCHOLL | 2012 28TH ST | | | | GRAND RAPIDS | MI | 49508 |
| DAVID JOHNSTON | 2804 N HIGH ST # 82223 | | | | COLUMBUS | OH | 43202 |
| DAVID S ROITFARB | 13920 MOORPARK ST # 201 | | | | SHERMAN OAKS | CA | 91403 |
| DAYNE ROSEMAN | PRECISE INVESTMENT GROUP | 5420 YOLANDA AVE. #131 | | | TARZANA | CA | 91356 |
| DAYNE ROSEMAN - PRECISE INVESTMENT GROUP | 18028 ERWIN ST | | | | ENCINO | CA | 91316 |
| DAYSRING ADVISORS GROUP LLC | ATTN: LELIA WELLER, R/A | 409 RUST AVENUE | | | BIG RAPIDS | MI | 49307 |
| DDI ADVISORY GROUP, LLC | ATTN: DAWN BYERS, R/A | 3867 N LILY CIR | | | MAIZE | KS | 67101-4119 |
| DEB BRUNDAGE | PO BOX 6683 | | | | MESA | AZ | 85216 |
| DENNIS CARPENTER | 1280 S. MAIN STREET, STE. 103 | | | | GRAPEVINE | TX | 76051 |
| DIANA SEHL | 2500 BRETON WOOD DR SE | UNIT 3035 | | | GRAND RAPIDS | MI | 49512 |
| DIANE JEAN KIRVAN, TRUSTEE OF THE | FLORIDA FRADETTE IRREV TR | 5771 WOODCLIFF RD | | | PORT ORANGE | FL | 32127 |
| DIAZ RETIREMENT CONSULTANTS | ATTN EDUARDO DIAZ | 2113 GOVERNMENT STREET, #D2 | | | OCEAN SPRINGS | MS | 39564 |
| DIME STRATEGIES INC | ATTN: RONALD DIEZ, R/A | 1619 M LA BREA AVENUE #334 | | | LOS ANGELES | CA | 90028 |
| DONALD & LADONNA WANNER | 2527 YELLOWSTONE AVE | | | | BILLINGS | MT | 59102 |
| DONALD A. MACKENZIE, R/A FOR INC | OLD SECURITY FINANCIAL GROUP | 18 AUGUSTA PINES DRIVE, #200-E | | | SPRING | TX | 77389 |
| DONALD L ENGLE JR | 859 BOLTON ABBEY LN | | | | VANDALIA | OH | 45377 |
| DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST | 3717 PRINCETON AVE | | | | NASHVILLE | TN | 37205-0233 |
| DWIGHT L ATHERTON | 11121 HUNTER RD | | | | MERCERSBURG | PA | 17236 |
| EDU FINANCIAL ADVISORS LTD. | ATTN: KORY J. FAY, R/A | 8355 ROCKVILLE RD, STE 130 | | | INDIANAPOLIS | IN | 46234 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|---------------------------------------|-------------------------------|---------------------|----------|------------------|-------|------------|
| EDU. WEALTH ADVISORS LLC | ATTN ROGER DOBROVODSKY, PARTNER | 8355 ROCKVILLE ROAD, STE. 130 | | | INDIANAPOLIS | IN | 46234 |
| ELIZABETH A JANOVSKY | 502 CHULA VISTA AVE | | | | LADY LAKE | FL | 32159 |
| ERIC LITTLE | PO BOX 336293 | | | | GREELY | CO | 80634 |
| FADI M EL HAWARY | 10999 ASHTON AVE | | | | LOS ANGELES | CA | 90024-4810 |
| FAITHWAY FINANCIAL SOLUTIONS LLC | ATTN FLOYD POWELL, R/A | 3107 HIGH POINT ROAD | PO BOX 1876 | | ALBERTVILLE | AL | 35950 |
| FIC LLC | 10444 CHANTICLEER LN | | | | SOUTH JORDAN | UT | 84009 |
| FLOYD E POWELL | PO BOX 1876 | | | | ALBERTVILLE | AL | 35950 |
| FORREST FINANCIAL LLC | ATTN: GARY A FORREST, R/A | 5250 WYNDEMERE COMMON SQ | | | SWARTZ CREEK | MI | 48473 |
| GARY L BURKE | 7303 CALICO CIR | | | | CORONA | CA | 92881 |
| GAULAN FINANCIAL LLC | ATTN: MARIE A. CORIOLAN, OFFICER | 1711 ALHAMBRA CREST DRIVE | | | RUSKIN | FL | 33570 |
| GAULAN FINANCIAL LLC | ATTN: ERNST GAUTIER, R/A | 1711 ALAMBRA CREST DRIVE | | | RUSKIN | FL | 33570 |
| GENE LANGENBERG | 1240 E ONTARIO AVE STE 102 | | | | CORONA | CA | 92881 |
| GERALD DAVIS | 1025 N WILMAR PL | | | | CENTERVILLE | UT | 84014 |
| GERBERA, LLC | ATTN PATRICK A. SHEEHAM, OFFICER | 429 PORTER AVENUE | | | OCEAN SPRINGS | MS | 39564 |
| GERBERA, LLC | ATTN STACEY MAXTED, MEMBER | 2113 GOVERNMENT, SUITE D2 | | | OCEAN SPRINGS | MS | 39564 |
| GLEN D BARNES | 1018 PINE HILL ROAD | | | | FAYETTEVILLE | NC | 28305 |
| GLENN JOHNSON | 141 NIAN TIC RIVER ROAD | | | | WATERFORD | CT | 06385 |
| GLENN JOHNSON | 185 BOSTON POST ROAD | | | | WATERFORD | CT | 06385 |
| GREG & CARI HORNING | 14499 BASELINE RD | | | | QUINCY | WA | 98848 |
| GREGG W BUTLER | 27644 VIOLIN CANYON RD UNIT # B | | | | CASTAIC | CA | 91384 |
| GREGORY N JOHNSON | 848 N RAINBOW BLVD # 5474 | | | | LAS VEGAS | NV | 89107 |
| GREYS RIVER CONSULTING | R/A FOR ANNUA GROUP LLC | 7757 MOUNTAIN ASH WAY | | | EAGLE MOUNTAIN | UT | 84005 |
| GRIFFIN FT | C/O TERRY B. GRIFFIN | 2010 N 950 E | | | NORTH LOGAN | UT | 84341 |
| GRYPHON FINANCIAL & INSURANCE SERVICES | DBA GRYPHON FINANCIAL SOLUTIONS | BARRY SLOCUM, PRESIDENT | 6 PHEASANT RUN ROAD | | NEW HOPE | PA | 18938 |
| HARVEY & COMPANIES, INC. | ATTN: RONALD J. HARVEY, R/A | 2950 5TH AVENUE N. | | | ST. PETERSBURG | FL | 33713 |
| HERNAN ALEXIS MORAN MERCADO | 26732 ISABELLA PKWY APT 202 | | | | CANYON COUNTRY | CA | 91351 |
| INTEGRITY PLUS CONSULTING, INC. | ATTN: SEAN RENNINGER, R/A | 4570 VAN NUYS BLVD, STE. 371 | | | SHERMAN OAKS | CA | 91403 |
| IRA SERVICES TRUST COMPANY | CUSTODIAN FBO RICHARD DERF SEP IRA | 12637 LAKESHORE DRIVE | | | GRAND HAVEN | MI | 49417 |
| IRMGARD HERRMANN | 23645 LAKEWOOD ST | | | | CLINTON TOWNSHIP | MI | 48035-4350 |
| IRMGARD HERRMANN | 9587 WELDON CIR #408 | | | | TAMARAC | FL | 33321 |
| IVAN ORR | 1372 AMMON WAY | | | | SOUTH JORDAN | UT | 84095 |
| JACOB A. WEISS | 4555 SYLMAR AVENUE, #224 | | | | SHERMAN OAKS | CA | 91423 |
| JACQUELINE SUAREZ | 10274 BARTEE AVENUE | | | | ARLETA | CA | 91331 |
| JAMES E. CAMPBELL | PO BOX 5167 | | | | WOODLAND PARK | CO | 80866 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|--|----------------------------------|------------------|----------|----------------|-------|------------|
| JAMES R DUNNING | 7821 NE 12TH ST | | | | MEDINA | WA | 98039 |
| JAY N BROWN | 1000 FOURTH ST STE 580 | | | | SAN RAFAEL | CA | 94901 |
| JAY N BROWN | 10 SANDPIPER CIRCLE | | | | CORTE MADERA | CA | 94925 |
| JEFFREY DEANGELIS | 215 N CORDOVA STREET, APT. C | | | | BURBANK | CA | 91505 |
| JERRY D AINSWORTH | 64 WILMORE RD | | | | BOYCE | LA | 71409 |
| JOEL REINERT | 2278 180TH AVE | | | | MANCHESTER | IA | 52057 |
| JOHN BOYLAN | 5408 GROVE COVE DRIVE | | | | MCKINNEY | TX | 75071-8335 |
| JOHN E MCENERNEY | 65 ROYAL PALM PT # B | | | | VERO BEACH | FL | 32960 |
| JOHN HARRIS D/B/A HARRIS FINANCIAL | MANAGEMENT | 300 MT LEBANON BLVD, STE. 2218-A | | | PITTSBURGH | PA | 15234 |
| JOLENE BISHOP | 6200 QUARTZ DR | | | | EL DORADO | CA | 95623 |
| JONATHAN FROUDE | 8864 GEMWOOD WAY | | | | ELK GROVE | CA | 95758 |
| JOSE RETA | 3253 PERLA POINT DR | | | | EL PASO | TX | 79938 |
| JOSEPH A LOOX | 12806 OTTOMAN ST | | | | PACOIMA | CA | 91331 |
| JOSEPH D SALVEMINI | C/O JOSEPH D SALVEMINI | 62 CORNELL DR | | | HAZLET | NJ | 07730 |
| JOSEPH LIN | PO BOX 2328 | | | | HEALDSBURG | CA | 95448 |
| JP SNYDER INC | ATTN: JEFFREY P SNYDER, R/A | 3438 EAST LAKE ROAD, STE. 14-672 | | | PALM HARBOR | FL | 34685 |
| JRH MARKETING, INC | ATTN JAMES R HERBST, R/A | 10 S MAIN | PO BOX 1511 | | BAKER | MT | 59313 |
| KERMIT & NANCY JUSCZAK | 7615 BLAISDEL AVE SOUTH | | | | RICHFIELD | MN | 55423 |
| KEVIN MARTIN | 7 MARSHALL ROAD | | | | HAMPSTEAD | NH | 03841 |
| KIM BUTLER | 2024 S BALDWIN # 46 | | | | MESA | AZ | 85209 |
| KLENELL JENSEN | 2961 CAITLAND COURT | | | | SALT LAKE CITY | UT | 84121 |
| KURT SICKLES | PO BOX 5758 | | | | BAKERSFIELD | CA | 93388 |
| LANE FINANCIAL STRATEGIES LLC | ATTN SCOTT HOWARD LANE, R/A | 16307 MIDNIGHT CROSSING | | | MOSELEY | VA | 23120 |
| LANE GINSBERG | 330 PELHAM RD STE 103-B | | | | GREENVILLE | SC | 29615 |
| LAW OFFICE OF KEN SCHNEIDER, PS | ATTN: KEN SCHNEIDER, ESQ | RE: GREG & CARI HORNING | 2015 33RD STREET | | EVERETT | WA | 98201 |
| LEGALZOOM.COM, INC., | R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC | 101 N BRAND BLVD, 11TH FLOOR | | | GLENDALE | CA | 91203 |
| LIFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | 90 LAWRENCE AVENUE | | | SMITHTOWN | NY | 11787 |
| LIFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | PO BOX 5695 | | | HAUPPAUGE | NY | 11788 |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN DAVID KNUTH, PRESIDENT | 10343 DAWSONS CREEK BLVD, STE. A | | | FORT WAYNE | IN | 46825 |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN ALAN H. NEW, R/A | 10343 DAWSONS CREEK BLVD, STE. A | | | FORT WAYNE | IN | 46825 |
| MAINSTAR TRUST | ATTN: JOYCE HART, R/A | 214 W. 9TH STREET | PO BOX 420 | | ONAGA | KS | 66521 |
| MARIE PODKOWINSKI | 103 OLD SEMET LN | | | | SYRACUSE | NY | 13219 |
| MARK GOLDFINGER | 1115 S ELM DRIVE, #212 | | | | LOS ANGELES | CA | 90035 |
| MATTE BLACK INC | ATTN: MATT J. SCHWARTZ, R/A | 1157 S. BUNDY DR, #201 | | | LOS ANGELES | CA | 90049 |
| MATTHEW J SCHWARTZ | 3107 SANTA MONICA BLVD # E | | | | SANTA MONICA | CA | 90040 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--|---|---------------------------------------|---------------------------------|----------|-------------------|-------|------------|
| MAXWELL FINANCIAL GROUP, INC. | ATTN: DAN KUTZKEY, R/A | 1590 ROSECRANS AVE., STE. D345 | | | MANHATTEN BEACH | CA | 90266 |
| MAXWELL FINANCIAL GROUP, INC. | ATTN: DAN KUTZKEY, CEO | 23955 SW MIDDLETON ROAD | | | SHERWOOD | OR | 97140 |
| MICHAEL RESZEWSKI | 28655 PALM BEACH DR | | | | WARREN | MI | 48093 |
| MICHAEL D LORING | 104 THREE OAK LN | | | | CONWAY | SC | 29526 |
| MICHAEL ROBINSON | 5318 E 2ND ST # 812 | | | | LONG BEACH | CA | 90803 |
| MOSLEY & ASSOCIATES, INC. | BRENDA S. MOSLEY, R/A | 1249 CASSAT AVE | | | JACKSONVILLE | FL | 32205 |
| MOSLEY & ASSOCIATES, INC. | MOSLEY, BRENDA, PRESIDENT | 225 MERCURY DR | | | ORANGE PARK | FL | 32073 |
| NAA INSURANCE AGENCY CORP | DBA ADLERS INSURANCE AGENCY | 86 E ROUTE 59 | | | SPRING VALLEY | NY | 10977 |
| NAA INSURANCE AGENCY, CORP. | ATTN: ANDY ALBRIGHT, CEO | 30 EISENHOWER AVENUE | | | SPRING VALLEY | NY | 10977 |
| NANCI BRAUN | 555 22ND CRT | | | | VERO BCH | FL | 32962 |
| NG LIVING TR | ATTN: THIEN YEW NG & ENG NG | 2500 JACKSON ST | | | SAN FRANCISCO | CA | 94115 |
| OLD SECURITY FINANCIAL GROUP INC | ATTN DONALD MACKENZIE, DIRECTOR | 15 POST SHADOW ESTATE CT | | | SPRING | TX | 77389-4970 |
| PAUL & COLLEEN MCINTYRE | JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP | 138 HUNT HILL RD | | | RINDGE | NH | 03461 |
| PAUL STEHNACH & RAYMOND CARIOSCIA | 11141 SANDYSHELL WAY | | | | BOCA RATON | FL | 33498 |
| PAULA RINKOVSKY | 4240 FULTON AVE UNIT 201 | | | | STUDIO CITY | CA | 91604-1803 |
| PAULINE A CONLEY IT | 798 ELLINGSEN AVE | | | | SEBASTIAN | FL | 32958 |
| PRESTIGE WEALTH MANAGEMENT | 6041 S SYRACUSE WAY # 250 | | | | GREENWOOD VILLAGE | CO | 80111 |
| PRESTIGE WEALTH MGMT INC. D/B/A | MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A | 2860 S. CIRCLE DR., STE. 320 | | | COLORADO SPRINGS | CO | 80906 |
| PROV TR GRP FBO GENEVA W GUILBEAUX IRA | 8880 W SUNSET ROAD | SUITE 250 | | | LAS VEGAS | NV | 89148 |
| PROV. TR GP-FBO DEBORAH J MURPHY IRA | 8716 GLENROCK DR | | | | NEW HAVEN | IN | 46774 |
| PROV. TR GP-FBO STEVE MIZEL ROTH IRA | 209 MANGO VIEW DR | | | | ENCINITAS | CA | 92024 |
| PROVIDENT TRUST GROUP, LLC | CUSTODIAN FBO BRETT PITTSENBARGAR HSA | ATTN THERESA FETTE, CEO | 8880 WEST SUNSET ROAD, STE. 250 | | LAS VEGAS | NV | 89148 |
| PROVIDENT TRUST GROUP, LLC | FBO QUN HONG YIN ROTH IRA | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT | | ELLCOTT CITY | MD | 21043 |
| PROVIDENT TRUST GRP, LLC | FOB GERALD ENTINE ROTH IRA | ATTN LOCKBOX DEPT | PO BOX 4330 | | ONTARIO | CA | 91761 |
| QUEEN B SERVICES | ATTN: BELINDA K GOODWIN, R/A | 6825 SUNSET TERRACE | | | WINDSOR HEIGHTS | IA | 50324 |
| QUN HONG YIN | 10519 CAMINITO SOPADILLA | | | | SAN DIEGO | CA | 92131-0172 |
| QUN HONG YIN | 10555 CAMINITO WESTCHESTER | | | | SAN DIEGO | CA | 92126 |
| RADIANT TRUST | PO BOX 150352 | | | | SAN RAFAEL | CA | 94915 |
| RANCE BRADSHAW | 15733 STARLING WATER DR | | | | LITHIA | FL | 33547 |
| RELIANT GROUP 360 CORP. | 16740 GLEN WAY | | | | WESTFIELD | IN | 46062-6837 |
| RELIANT GROUP 360 CORP. | ATTN: ROB WHITLOW, PRESIDENT | 11807 ALLISONVILLE ROAD, #566 | | | FISHERS | IN | 46038 |
| RH PRINCIPLED INVESTMENTS | ATTN: RAYMOND HAN, R/A | 17740 MARTHA STREET | | | ENCINO | CA | 91316 |
| RICHARD ANTHONY MILLER | 1441 E NORTHRIDGE AVE | | | | GLENDORA | CA | 91741 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--------------------------------|------------------------------------|---------------------------------|----------|----------|------------------|-------|------------|
| RICHARD DEAN | 3867 N LILY CIR | | | | MAIZE | KS | 67101-4119 |
| RICHARD DERF | 12637 LAKESHORE DRIVE | | | | GRAND HAVEN | MI | 49417 |
| RICHARD I YAMATE-MORGAN | 4497 MEADOWLARK DRIVE | | | | NAPA | CA | 94558 |
| RICHARD J WALTERS | 700 COFFEE CIR | | | | POTTSBORO | TX | 75076 |
| RICHMOND WEALTH MANAGEMENT LLC | ATTN SCOTT H. LANE, R/A | 16307 MIDNIGHT CROSSING | | | MOSELEY | VA | 23120 |
| RMG PROPERTY III LLC | ATTN RANDY W GARRETT R/A | 5716 W EMMELINE DR | | | HERRIMAN | UT | 84096 |
| ROBERT BISCARDI JR | 7210 JORDAN AVE | | | | CANOGA PARK | CA | 91303 |
| ROBERT BRUECKNER | 303 GARDENS APT 103 | | | | POMPANO BEACH | FL | 33069 |
| ROBERT J & ARLENE DUENCKEL | 13872 WINDY OAKS RD | | | | COLORADO SPRINGS | CO | 80921 |
| ROBERT LINDERMAN | 1826 W. KETTLEMAN LANE, STE. A3 | | | | LODI | CA | 95242 |
| ROGER DOBROVODSKY | 8355 ROCKVILLE ROAD, STE. 130 | | | | INDIANAPOLIS | IN | 46234 |
| RON & CAROL PONTREMOLI | 17 SAN LUIS OBISPO ST | | | | LADERA RANCH | CA | 92694 |
| RONALD DIEZ | 1555 VINE STREET | | | | HOLLYWOOD | CA | 90028 |
| RONALD R SMITH | 532 WYNDHAM HALL LN | | | | KNOXVILLE | TN | 37934 |
| RONALDO G ESPIRITU | 91-1001 PAAOLOULU WAY | | | | KAPOLEI | HI | 96707 |
| RONNIE WELLER | DAYSPRING ADVISORS GROUP | 409 RUST AVE | | | BIG RAPIDS | MI | 49307 |
| ROSEMARY MALMSTEDT | 1500 10TH STREET | | | | MANHATTEN BEACH | CA | 90266 |
| ROXANNE TRENT | PO BOX 363 | | | | DELAVAN | WI | 53115-0363 |
| ROXANNE TRENT | N 5620 COUNTY ROAD, P | | | | DELAVAN | WI | 53115 |
| ROY J ELLENBERG | 1727 W MILLER RD | | | | ASHLAND | KY | 41102 |
| SAFETY OF PRINCIPLE, INC. | ATTN: JOSHUA P. FEYERS, OFFICER | 12082 NW 30TH STREET | | | CORAL SPRINGS | FL | 33065 |
| SAFETY OF PRINCIPLE, INC. | ATTN: KENNETH S. FEYERS, R/A | 12082 NW 30TH STREET | | | CORAL SPRINGS | FL | 33065 |
| SAL DI MERCURIO | 18469 W RIVERVIEW DR | | | | POST FALLS | ID | 83854 |
| SAL DI MERCURIO | 247 BAILEY RD, A59 | | | | PITTSBURG | CA | 94565 |
| SAL DI MERCURIO | 247 BAILEY RD, A59 | | | | PITTSBURG | CA | 94565 |
| SCOTT HOWARD LANE | 16307 MIDNIGHT CROSSING | | | | MOSELEY | VA | 23120 |
| SCOTT SCHWARTZ | 1645 VILLAGE CENTER CIRCLE STE 170 | | | | LAS VEGAS | NV | 89134 |
| SCOTT SCHWARTZ | 5251 VINELAND AVE # 603 | | | | NORTH HOLLYWOOD | CA | 91601 |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 5517 SUNNYSLOPE AVE | | | SHERMAN OAKS | CA | 91401 |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 8831 VENICE BLVD | | | LOS ANGELES | CA | 90034-3223 |
| SEAN RENNINGER | 19831 MARIPOSA PINES WAY | | | | NORTHBRIDGE | CA | 91326 |
| SECURITY FINANCIAL, LLC | ATTN: CLAUDE STEVEN MOSLEY, R/A | 950 48TH AVENUE NORTH, STE. 102 | | | MYRTLE BEACH | SC | 29577 |
| SECURITY FIRST FINANCIAL LLC | JERALD KAGARISE | 19620 RATHBONE CIR | | | MONUMENT | CO | 80132 |
| SESCO BENEFIT SERVICES INC | ATTN PETER D. HOLLER, R/A | 716 ANDERSON ST | | | BRISTOL | TN | 37620-2230 |
| SESCO BENEFITS SERVICE INC | ATTN PETER D HOLLER, R/A | PO BOX 1965 | | | BRISTOL | TN | 37621 |
| SHANOID A MAYS | 16760 DEVONSHIRE ST APT 12 | | | | GRANADA HILLS | CA | 91344 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|---------------------------------------|--|----------|----------|-------------------|-------|------------|
| SHARON L MILLER | 1463 E 10TH ST | | | | YUMA | AZ | 85365 |
| SHAUB CPA GROUP, LLC, | R/A FOR RELIANT GROUP 360 CORP. | 584 N EMERSON AVENUE | | | GREENWOOD | IN | 46143 |
| SHELBURNE MANAGEMENT, LLC | ATTN: DENNIS CARPENTER, R/A | PO BOX 3980 | | | GRAPEVINE | TX | 76099-3980 |
| SHERYL A WHITLOCK | 5 HENRY WAY | | | | ELKTON | MD | 21921 |
| SHUANG HUO | 756 LAS LOMAS DR | | | | MILPITAS | CA | 95035 |
| SJ FINANCIAL SERVICES LLC | ATTN ANN MARIE SAVONA, MEMBER | 185 BOSTON POST RD | | | WATERFORD | CT | 06385 |
| SJ FINANCIAL SERVICES, L.L.C. | ATTN: ANN MARIE SAVONA, R/A | 141 NIAN TIC RIVER ROAD | | | WATERFORD | CT | 06385 |
| STACEY RENEE MAXTED | 4114 SILVERWOOD DR | | | | OCEAN SPRINGS | MS | 39564 |
| STEPHEN WEINBERG | 8277 GENOVA WAY | | | | LAKE WORTH | FL | 33467-5228 |
| SUMNER ABRAMSON RLT | 13103 SALINAS POINT WAY | | | | DELRAY BEACH | FL | 33446 |
| SUNWEST TRUST | DONALD BALCOM IRA | PO BOX 36371 | | | ALBUQUERQUE | NM | 87176 |
| SUNWEST TRUST | AS CUSTODIAN FOR DONALD BALCOM IRA | 4148 E ORANGEBURG AVE | | | MODESTO | CA | 95355 |
| SUNWEST TRUST INC | ATTN TERRY WHITE R/A | 10600 MENAUL BLVD NE | | | ALBUQUERQUE | NM | 87112 |
| SUNWEST TRUST INC | AS CUSTODIAN FOR DONALD BALCOM IRA | 4148 EAST ORANGEBURG AVENUE | | | MODESTO | CA | 95355 |
| TALBERT WEALTH, INC. | ATTN: STEVEN MICHAEL GLICK, R/A | 645 TALBERT AVENUE | | | SIMI VALLEY | CA | 93065 |
| TANGIBLE ASSETS INVESTMENTS, LLC | 117 E COLORADO BLVD | STE 600 | | | PASADENA | CA | 91105 |
| TERMPROVIDER FINANCIAL SERVICES LLC | 348 SW MIRACLE STRIP PKWY STE 3-A | | | | FORT WALTON BEACH | FL | 32548 |
| THE BOYLAN GROUP, INC. | ATTN: JOHN BOYLAN, R/A | 2817 COUNTRY VALLEY ROAD | | | GARLAND | TX | 75043 |
| THE Nanci BRAUN RLT DTD 06/21/10 | 20 VISTA GARDENS TRL APT 202 | | | | VERO BEACH | FL | 32962 |
| THE ROY J ELLENBERG TR DTD 07/19/03 | 512 PATRICIA DR | | | | IRONTON | OH | 45638 |
| THE THREE FOURTEEN COMPANY.. | ANDRES PINA | 8437 MILDRED DR W | | | BOYNTON BEACH | FL | 33472 |
| THE TOMMY D & JANET K TROUT TR | 10404 W TONOPAH DR | | | | PEORIA | AZ | 85382 |
| THERESA SHERIDAN | 3916 N POTSDAM AVE #4302 | | | | SIOUX FALLS | SD | 57104-7048 |
| THOMAS A THORSON | 4510 WHISPERING CT | | | | COLORADO SPRINGS | CO | 80917 |
| THOMAS DOHERTY | 981 W ARROW HWY # 371 | | | | SAN DIMAS | CA | 91773 |
| THOMAS H & JOANNE P HAAG | 18969 CARMELO DR N | | | | CLINTON TOWNSHIP | MI | 48038 |
| THOMAS S. CARDOSI | 1075 LAWTON ROAD | | | | PARK HILLS | KY | 41011 |
| THOMAS V & GEORGIA S RASMUSSEN FLT | 3447 E 7635 S | | | | SALT LAKE CITY | UT | 84121 |
| TIMOTHY HAWLEY | 677 N 9TH ST | | | | NOBLESVILLE | IN | 46060 |
| TRAGER LLC | ATTN: RANDY RONDBERG, MANAGER | 6402 E SUPERSTITION SPRINGS BLVD #110 | | | MESA | AZ | 85206 |
| TWH ANNUITIES & INSURANCE AGENCY, INC. | ATTN: GREGORY B. SKOGSBERG, R/A | 788 ALLEGRE CIRCLE | | | CORONA | CA | 92879 |
| UMA GAJAVADA | 5602 DEANE AVE | | | | LOS ANGELES | CA | 90043 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---------------------------|--|----------------------------|----------|----------|---------------------|-------|------------|
| UP AND COMING LLC | ATTN: SCOT SCHWARTZ, R/A | 14225 VENTURA BLVD STE 100 | | | SHERMAN OAKS | CA | 91423 |
| VICKI L. WICKWIRE | TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST | 2416 HARBOUR COVE DRIVE | | | FORT PIERCE | FL | 34949 |
| VIPINBHAI D & SAROJ PATEL | 1347 ESSEX DR | | | | HOFFMAN ESTATES | IL | 60192 |
| VIRGINIA H VATTER | 724 YAGER LN | | | | THE VILLAGES | FL | 32163 |
| VLCHETR THONG | 706 27TH AVENUE | | | | SAN FRANCISCO | CA | 94121 |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ | 1606 SCHAEFFER RD STE 100 | | | KNOXVILLE | TN | 37932-2171 |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ, R/A | 1060 LOVELL RD | | | KNOXVILLE | TN | 37932-3060 |
| WILLIAM DEATON | PO BOX 1482 | | | | PINELLAS PARK | FL | 33780 |
| WILLIAM R. DEATON | 5855 62ND AVENUE, UNIT 102 | | | | PINELLAS PARK | FL | 33781-5405 |
| YANITSHA M FELICIANO | 29222 RANCHO VIEJO ROAD, #214B | | | | SAN JUAN CAPISTRANO | CA | 92675 |
| ZHAOXIA ZENG | 12674 CARMEL COUNTRY RD | | | | SAN DIEGO | CA | 92130 |

EXHIBIT 1
List of Adversary Cases

| Defendant(s) | Case No. |
|--|-----------------|
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom | 19-50296 |
| Cary Baskin, Mary Baskin | 19-50297 |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio | 19-50298 |
| Thomas Furman | 19-50299 |
| Stefan Kolosenko | 19-50301 |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship | 19-50302 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel | 19-50303 |
| Paula Rinkovsky | 19-50304 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Richard J. Walters IRA, Richard J. Walters | 19-50305 |
| Alexander S. Aduna, Emma R. Aduna | 19-50307 |
| Sylvan R. Jutte, Jeannette E. Jutte | 19-50308 |
| Brian D. Korkus, Robin L. Korkus | 19-50309 |
| Russell Bullis, Betsy Bullis | 19-50310 |
| Anne Manoogian, Edward Manoogian | 19-50311 |
| Mary M. Noyes, Gale E. Noyes | 19-50312 |
| Darrell Sandison, Mattie Sandison | 19-50313 |
| Delton Christman, Jean Christman | 19-50314 |
| Michael Skurich, Joyce Skurich | 19-50315 |
| Donald Wanner, Ladonna Wanner | 19-50316 |
| Floyd G Davis, Lavonne J. Davis | 19-50317 |
| Michael R. Grube, Vicki L. Grube | 19-50318 |
| George T. Iwahiro, Charlene M. Iwahiro | 19-50319 |
| Thomas H. Haag, Joanne P. Haag | 19-50320 |
| Kermit L. Juszczak, Nancy D. Juszczak | 19-50321 |
| Toomas Heinmets, Pamela Heinmets | 19-50322 |
| Richard E. Attig, Stephanie L. Attig | 19-50325 |
| Jolene Bishop | 19-50326 |
| Jason Curtis | 19-50327 |
| Janet V. Dues | 19-50328 |
| Dena Falkenstein | 19-50329 |
| Judy Karen Goodin | 19-50330 |
| Dennis W. Hueth | 19-50331 |
| Christian Lester | 19-50332 |
| Denise Levesque | 19-50333 |
| Joseph Lin | 19-50334 |
| Jane Marshall | 19-50335 |
| Blair Morris | 19-50336 |
| Laurence J. Nakasone | 19-50337 |
| Blaine Phillips | 19-50338 |
| Joel Reinert | 19-50339 |
| George Edward Sargent | 19-50340 |
| Jeff Schuster | 19-50341 |

| Defendant(s) | Case No. |
|--|-----------------|
| Jennifer Tom | 19-50342 |
| Anita Bedoya, Mark Bedoya | 19-50343 |
| Anita Bedoya, Julian Duran | 19-50344 |
| Robert Brueckner | 19-50345 |
| Ronald Cole | 19-50346 |
| Ronald Draper | 19-50347 |
| Monica Greene | 19-50349 |
| Stephen B. Moore | 19-50350 |
| Lawrence J. Paynter | 19-50351 |
| Nannette Tibbitts | 19-50353 |
| Virginia H. Vatter | 19-50354 |
| Zhaoxia Zeng | 19-50355 |
| Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen | 19-50558 |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski | 19-50559 |
| Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning | 19-50562 |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl | 19-50564 |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr. | 19-50566 |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman | 19-50567 |
| Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller | 19-50568 |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn | 19-50571 |
| Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg | 19-50573 |
| Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen | 19-50575 |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang | 19-50576 |
| Mainstar Trust, Custodian for the Benefit of John Korbiernecki, John Korbiernecki | 19-50578 |
| IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton | 19-50581 |
| Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy | 19-50583 |
| IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth | 19-50585 |
| Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton | 19-50586 |
| IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr | 19-50588 |
| Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada | 19-50591 |
| IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo | 19-50592 |
| Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons | 19-50594 |
| Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson | 19-50596 |
| IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring | 19-50597 |

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|---|----------|
| Ascensus, LLC dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA | 19-50600 |
| Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth | 19-50602 |
| Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock | 19-50604 |
| Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams | 19-50606 |
| Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky | 19-50700 |
| Paul Stehnach, Raymond Carioscia | 19-50702 |
| Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg | 19-50733 |
| Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout | 19-50734 |
| Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett | 19-50735 |
| Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng | 19-50736 |
| Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley | 19-50738 |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski | 19-50739 |
| Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson | 19-50740 |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. | 19-50741 |
| Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun | 19-50742 |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff | 19-50743 |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin | 19-50744 |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette | 19-50746 |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff | 19-50747 |
| Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel | 19-50749 |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley | 19-50750 |
| Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith | 19-50751 |
| Irmgard Herrmann | 19-50752 |
| Jose Reta | 19-50755 |
| Christ Temple Baptist Church | 19-50756 |
| Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, | 19-50757 |

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|---|----------|
| Georgia S Rasmussen | |
| Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis | 19-50758 |
| Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith | 19-50760 |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner | 19-50762 |
| RMG Property III LLC | 19-50763 |
| Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles | 19-50764 |
| Phillip Ball (aka Larry Ball) | 19-50913 |
| Michael Kandravi | 19-50914 |
| Maxwell Financial Group, Inc., Rosemary Malmstedt | 19-50915 |
| JRH Marketing, Inc. | 19-50916 |
| Kim Butler | 19-50917 |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin | 19-50918 |
| A Team Approach, LLC | 19-50919 |
| Mark Goldfinger | 19-50920 |
| All Mark Insurance Services, Inc., Cameron Johnson | 19-50921 |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr. | 19-50922 |
| Lighthouse Wealth Management Group, Inc. | 19-50923 |
| Life Plan Advisors Inc. | 19-50924 |
| Bradford Solutions, LLC, Marcus Bray | 19-50925 |
| David A. Scholl | 19-50926 |
| Danny Van Houten | 19-50927 |
| Christopher Longworth | 19-50928 |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips | 19-50929 |
| Annua Group LLC | 19-50930 |
| Retirement Services LLC | 19-50931 |
| Robert M. Linderman | 19-50932 |
| Old Security Financial Group Inc. | 19-50933 |
| Prestige Insurance Services, LLC | 19-50934 |
| Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC | 19-50935 |
| Thomas Doherty | 19-50936 |
| Vlchetr Thong | 19-50937 |
| Jerome Schwartz, Associated Insurance Group, Incorporated | 19-50938 |
| Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek | 19-50939 |
| Roger L. Owens, Jennifer M. Lepore | 19-50940 |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky | 19-50942 |
| David Johnston | 19-50943 |
| Eric Little | 19-50944 |
| Frontier Advisors Group LLC, David Nichols | 19-50945 |
| Jonathan Froude | 19-50946 |
| John Fagan | 19-50947 |
| Dayspring Advisors Group LLC, Ronnie Weller | 19-50948 |
| DDI Advisory Group, LLC, Richard Dean | 19-50949 |
| Harvey & Companies, Inc., Ronald J. Harvey | 19-50950 |
| Ivy League College Planning Strategies, Inc., Michael Rappa | 19-50951 |
| James Lamont | 19-50952 |

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|---|----------|
| Jessica J. Hotchkiss | 19-50953 |
| Gary L. Burke | 19-50954 |
| Positions Benefits, LLC, Charles N. Nilosek | 19-50955 |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC | 19-50956 |
| Morgan J. Commodore | 19-50957 |
| Gregg W. Butler | 19-50958 |
| Patrick Gatbonton | 19-50959 |
| Integrity Plus Consulting, Inc., Sean P. Renninger | 19-50960 |
| Darin Baker | 19-50961 |
| Jeffrey DeAngelis | 19-50962 |
| Peter Derienzo | 19-50963 |
| Gerard J. O'Neill | 19-50964 |
| James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. | 19-50965 |
| Dime Strategies, Inc. and Ronald P. Diez | 19-50966 |
| Talbert Wealth, Inc. and Steven Glick | 19-50967 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux | 19-50968 |
| Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar | 19-50969 |
| RH Principled Investments, and Raymond Han | 19-50970 |
| Thomas Masztak | 19-50971 |
| Jacob A. Weiss | 19-50972 |
| David Keledjian | 19-50973 |
| Harold Plain | 19-50974 |
| David Roitfarb | 19-50975 |
| Joseph W. Isaac | 19-50976 |
| Randy Robertson | 19-50977 |
| Joseph A. Loox | 19-50978 |
| Matthew Lorenc | 19-50979 |
| Donovan Knowles | 19-50980 |
| Gregory Jandt | 19-50981 |
| Albert Payne | 19-50982 |
| The Three Fourteen Company, Andres Pina | 19-50983 |
| Fadi M. Hawary | 19-50984 |
| Gregory Neal Johnson | 19-50985 |
| Jacqueline Suarez | 19-50986 |
| Joseph D. Salvemini | 19-50987 |
| Hernan Alexis Moran Mercado | 19-50988 |
| James A. Klohn & Assoc., P.A. | 19-50989 |
| NAA Insurance Agency, Corp. | 19-50990 |
| The Boylan Group, Inc., John Boylan | 19-50991 |

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| Termprovider Financial Services, LLC | 19-50992 |
| Shanoid A. Mays | 19-50993 |
| Safe Money Investing, Inc. | 19-50994 |
| Queen B Services | 19-50995 |
| Reliant Group 360 Corp. | 19-50996 |
| Matthew Gilchrist | 19-50997 |
| John J. McNamara | 19-50998 |
| John E. McEnerney | 19-50999 |
| David Valencia, Valencia Financial Services, LLC | 19-51000 |
| Richard I. Yamate-Morgan | 19-51001 |
| Bette Tydings | 19-51002 |
| Ricki Dean Wiggs a/k/a Ricki Wiggs | 19-51003 |
| Retirement Planning Solutions, LLC, Gordon Hannah | 19-51004 |
| Daniel P. Orfin | 19-51005 |
| Dennis Drake, Mid-Atlantic Brokers, Inc. | 19-51006 |
| Dan Reisinger | 19-51007 |
| Richard Anthony Miller | 19-51008 |
| Bruce Moore | 19-51009 |
| Gold King International Inc. and Justin M. Matherne | 19-51010 |
| Harris Financial Management and John G. Harris | 19-51011 |
| Gaulan Financial LLC | 19-51012 |
| Gene H. Langenberg | 19-51013 |
| Lane Ginsberg | 19-51014 |
| Yanitsha M. Feliciano | 19-51015 |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow | 19-51016 |
| Ronaldo G. Espiritu | 19-51017 |
| William Deaton | 19-51019 |
| Security Financial, LLC, Ameritrust Advisors of SC, LLC, Mosley & Associates, Inc. | 19-51020 |
| Michael Robinson | 19-51021 |
| Searchlight Financial Advisors, LLC, Caroline Rakness | 19-51022 |
| Safe Money Broadcasting, LLC, Michael P. Litwin | 19-51023 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi | 19-51024 |
| Michael A. Trujillo | 19-51025 |
| Theresa Sheridan | 19-51026 |
| Kenneth Halbert | 19-51027 |
| Roxanne Trent | 19-51028 |
| Safety of Principle, Inc. | 19-51029 |
| Security First Financial, LLC, Jerald Kagarise | 19-51030 |
| Smithson Financial Group LLC, Todd Smithson | 19-51032 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine | 19-51033 |
| Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani | 19-51034 |
| JP Snyder, Inc. | 19-51035 |

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| Alternative Portfolio Solutions LLC and Richard Renshaw | 19-51036 |
| Annuity Alternatives of America, LLC | 19-51037 |
| Glen D. Barnes | 19-51038 |
| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson | 19-51039 |
| Jace T. McDonald, Adams EZ Tax, LLC | 19-51040 |
| Better Returns LLC, Tim McGuire | 19-51041 |
| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services | 19-51042 |
| Sycamore Group, Inc., Bender W. Mackey | 19-51043 |
| Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier | 19-51045 |
| Uma Gajavada | 19-51046 |
| Jay N. Brown | 19-51047 |
| Robert Biscardi Jr. | 19-51048 |
| Arash Tashvighi | 19-51049 |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier | 19-51050 |
| Barbara A. Weiser, Jay R. Weiser | 19-51051 |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust | 19-51052 |
| Trager, L.L.C. | 19-51054 |
| Vickie A. Costello | 19-51055 |
| Floyd E. Powell | 19-51056 |
| Faithway Financial Solutions LLC | 19-51057 |
| Tangible Assets Investments, LLC, Charles Thorngren | 19-51058 |
| Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane | 19-51059 |
| American Prosperity LLC, Taylor Ogden | 19-51060 |
| Shelburne Management, LLC, Dennis Carpenter | 19-51061 |
| Wieniewitz Financial LLC, Trae Wieniewitz | 19-51062 |
| Sesco Benefit Services, Inc., Peter Holler | 19-51064 |
| BCM Benefits Inc., Rance Bradshaw | 19-51065 |
| To The Max Marketing, Inc. | 19-51066 |
| Structured Strategies, LLC, Alan K. Hoffman | 19-51067 |
| S.J. Financial Services, L.L.C., Glenn Johnson | 19-51068 |
| Deb Brundage | 19-51069 |
| Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest | 19-51070 |
| Eduardo G. Diaz, Diaz Retirement Consultants | 19-51071 |
| Prestige Wealth Management, Inc. | 19-51072 |
| Arbuckle Management LLC | 19-51074 |
| Matthew Schwartz, Matte Black Inc. | 19-51077 |
| Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC | 19-51078 |
| Albert D. Klager, Atlantic Insurance & Financial Services Inc. | 19-51079 |
| Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001 | 19-51133 |
| Vipinbhai D. Patel, Saroj Patel | 19-51134 |
| Guy R. Burningham | 19-51135 |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf | 19-51136 |
| Greg Horning, Cari Horning | 19-51137 |

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|---|----------|
| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta | 19-51138 |
| Carol D. Hartson | 19-51139 |
| FIC, LLC | 19-51140 |
| Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson | 19-51142 |
| Brian Scott, Margaret Scott | 19-51143 |
| Kevin Martin | 19-51144 |